

Serve Idaho Executive Commission
April 10, 2013
Meeting Minutes
Idaho Department of Labor
Conference Room 2 West
317 W. Main St. Boise, Idaho

Attendees: Tabatha Renz, Lynn A. Muehlfeit, Mike Jensen

Absent: Kristen Tracy, Tina Naillon

Guest/Staff: April Durrant, Renee Cox, Sue Simmons-IDOL

Tabatha Renz called the meeting to order at 3:06 pm

Approval of January Executive Board Meeting minutes:

Lynn Muehlfeit made a motion to approve the minutes, with changes brought forth from the commission. Mike Jensen seconded the motion, which passed unanimously by voice vote.

Review and Approve the April 11, 2013 Serve Idaho Commissioner Agenda:

Lynn Muehlfeit suggests that we make a little more time available to vote on and discuss some policy and procedures changes. Mike Jensen made a motion to approve the agenda with the changes. Lynn Muehlfeit seconded the motion, which passed unanimously by voice vote.

Sue Simmons was present to discuss Renee Cox's plan for her evaluation.

Reports:

Membership-Renee Cox

Forwarded names to Pam, contacted them not interested in becoming part of commission

Needs to replace Sister Janice on committee under Volunteer Section.

Conference Report:

Need to get more outside non-profit groups to attend.

Conference a success and on budget

Received \$10,000 grants from State Farm for 2014.

Good feedback on presenter. Shawn Andersen presentations were the highlight for most people.

Commission Grants:

Received \$100,000 for administrative grant out of the \$200,000 asked for. Will know in June how much we will get for second half of year.

Have \$63,000 carry over from 2012 administrative grant.

Policies and Procedures: Lynn Muehlfeit

Had two conference call on new policies, will report on them at commissioner meeting

Lynn Muehlfeit made a motion to end the meeting. Mike Jensen seconded the motion and was passed unanimously by voice vote.

Tabatha Renz adjourned the meeting at 3:47pm.